



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Meeting Agenda

Monday June 12, 2006

6:00 P.M.

Town Offices

Members Present: Selectman Rich Lemoine, Selectman Jay Booth, Selectman Kevin O'Connor, Selectwoman Karyn Puleo, Selectwoman Jacqueline Schnackertz. Rosemary Cashman Town Administrator and Therese Gay, Administrative Assistant.

The Board was introduced and the Clerk read the agenda.

1. 6:05 P.M. Selectmen's Annual Appointments

The Chair read the list of the annual appointments as submitted. The Motion was made by Selectwoman Schnackertz, second by Selectman Lemoine.

Vote – Unanimous

2. Citizens' Time

There were no citizens present this evening.

3. Other Business

A. One Day Special License – Boston University

The Board received two one day special license requests, the Board reviewed and the Clerk read the requests. The motion was made by Selectwoman Schnackertz to approve the applications as submitted and read, second by Selectman Lemoine.

Vote – Unanimous

B. Board of Health Requests

1. Recycling Calendars

The Board received correspondence from the Board of Health asking that the Town Collector be allowed to insert the Recycling Calendar in with the tax bills. This step would save on additional postage and each homeowner will receive the calendar. The motion was made by Selectwoman Schnackertz to allow the calendar to be inserted with the tax bills, second by Selectman O'Connor.

Vote – Unanimous

2. Trash Contract Renewal

The Board reviewed the request to extend the current trash contract for two years at no or minimal cost. The motion was made by Selectman Lemoine to extend the existing contract for two more years, second by Selectwoman Schnackertz.

Vote – Unanimous

4. Correspondence

The motion was made by Selectwoman Schnackertz to accept the correspondence as presented, second by Selectman Lemoine.

Vote – Unanimous

5. Selectmen's Notes

Selectman O'Connor has spoken with the Highway Administrator and was told that the signal lights at Flint's Corner, Westford and Swan Roads cannot be changed. They were described as dumb lights because they are not programmed to determine flow of traffic from heavy to light. Mass Highway will meet with the Board on July 10th to discuss the lights and bridge noise. The Highway Administrator starting July 1 will put more signs and paint arrows for right turn only on the road.

Selectwoman Schnackertz congratulated the Drama Group on their performance of West Side Story to the graduating kindergarten class.

Selectman Lemoine extended a thank you to all of the volunteers that were appointed this evening. He announced that the Board of Health has waived the sticker fees for anyone cleaning after the flooding.

6. Town Administrator's Notes

The Town Administrator is working with the Departments and Unions to finalize the reduction of hours and what the impact will be to the employees.

The Board entered into Executive Session to discuss collective bargaining.

Motion by Selectman O'Connor to enter into Executive Session to discuss Collective Bargaining and to return to open session to finish business, second by Selectwoman Schnackertz.

Roll Call Vote - Selectman Rich Lemoine, yes; Selectman Jay Booth, yes; Selectman Kevin O'Connor, yes; Selectwoman Karyn Puleo, yes; Selectwoman Jacqueline Schnackertz, yes.

The Board entered into Executive Session at 6:25 P.M.

The Board returned to open session 6:49 P.M.

The Board discussed the Assistant Treasurer's position and the candidate recommended to fill the vacancy.

Motion by Selectwoman Schnackertz to appoint Susan Muise as the Assistant Treasurer, second by Selectman Booth.

Vote – Unanimous

Motion by Selectwoman Schnackertz to enter into Executive Session at 6:50 P.M. to discuss Collective Bargaining, and to return to open session only to adjourn, second by Selectman Lemoine.

Roll Call Vote - Selectman Rich Lemoine, yes; Selectman Jay Booth, yes; Selectman Kevin O'Connor, yes; Selectwoman Karyn Puleo, yes; Selectwoman Jacqueline Schnackertz, yes.

The Board entered into Executive Session at 6:50 P.M.

Respectfully submitted,

Therese Gay
Admin Assist.